

**TENTATIVE AGENDA
STATE OF TENNESSEE
REGULAR MEETING
AIR POLLUTION CONTROL BOARD
17th FLOOR, L & C TOWER
401 CHURCH STREET
Wednesday, February 11, 2009
9:30 A.M. CST**

Approval of Minutes.....December 10, 2008

Agreed Order for Ameristar Industries.....Mark James

General Business

Shelby County 8 hour Ozone NAAQS SIP submittal.....Bob Rogers

Court Order: North Carolina Public Nuisance Suit.....Steve Stout, TVA

TVA Update Ash Slide in Kingston.....Jackie Waynick, TVA

PM 2.5 Daily Standard Update.....Jackie Waynick

SIP Submittals – Scheduled Due Dates.....Quincy Styke

Air Quality In Vicinity of Schools.....Quincy Styke

Knoxville 1997 Ozone Standard Update.....Quincy Styke

The meeting will be held in compliance with Tennessee Code Annotated Section 8-44-108, as amended by Chapter 490 of the 1999 Public Acts of the Tennessee General Assembly. The meeting will be conducted permitting participation by electronic or other means of communication. Consequently, some members of the Tennessee Air Pollution Control Board are allowed to and may participate by electronic or other means of communication and may not be physically present at the announced location of the meeting.

Individuals with disabilities who wish to participate in these proceedings (or to review these filings) should contact the Tennessee Department of Environment and Conservation to discuss any auxiliary aids or services needed to facilitate such participation. Such contact may be made in person, by writing, telephone, or other means, to allow time to provide such aid or service. Contact the Tennessee Department of Environment and Conservation Disabilities Coordinator, 12th Floor L & C Tower, 401 Church Street, Nashville, Tennessee 37243 615-532-0200. Hearing impaired callers may use the Tennessee Relay Service (1-800-848-0298).

***Transcripts of the Board/Proceedings are filed at the Air Pollution Control Division Central Office, 9th Floor L & C ANNEX, 401 Church Street, Nashville, TN 37243, 615-532-0554. They can be viewed during regular office hours (8:00-4:30) by appointment.